

Local Building Authority of Mt. Pleasant City
Minutes
March 24, 2009
6:45 PM

The Local Building Authority of Mt. Pleasant City held a meeting on March 24, 2009 at 6:45 p.m.. The meeting was held in the Council Chambers at 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Chairman welcomed everyone to the meeting.

2. Roll Call

Sandra Bigler—excused, Monte Bona, Michael Hafen—absent, Chris Larsen, Coleen Oltrogge, Chairman Christensen, Secretary East

Others Present: Mr. & Mrs. Steve Clark, Ross Thomas, Cheryl Brewer—Pyramid, Wanda Terry

3. Approval of Agenda

Motion to approve the agenda as written: Chris
Question on the Motion All Aye

Second: Coleen

4. Approval of Minutes

Motion to approve the minutes of March 10, 2009 as written: Chris
Question on the Motion All Aye

Second: Coleen

5. Acceptance of Bid on Arena building

Steve Clark was present to give the Board an update on the bidding process for the arena project. The three lowest bidders were KBR of Sandy, Swift Construction of Ephraim and Paulson Construction of Spring City. KBR was lower by a considerable amount and after the interviews they discovered the reason they came in so low. KBR is a dealer for steel buildings and can get a real good price on the building. The committee told them that they would like them to give the sub contractor work to local firms if at all possible. They have checked the reputation of KBR and found that it is a very reliable company. The Arapeen Group prepared a resolution with their recommendations.

Motion to accept the bid from KBR of Sandy as the contractor for the building portion of the multi use/arena facility with a bid of \$798,171 as per the resolution: Monte

Second: Chris Question on the Motion Roll Call Vote four (4) yea

6. Approval of Bid on Site Work

Steve continued his presentation on the selection of contractor for the multi use/arena project. The second bid was for site work. The three lowest bidders were Terry Brotherson, JCI and

Christensen Brothers. The Arapeen group was very happy that the lowest bidders were all from the local area. They met with the three companies and reviewed the bids and Terry Brotherson was selected as the contractor. The Arapeen group also recommended that the Local Building Authority waive the requirement for Terry Brotherson to provide a Performance Bond.

Motion to accept Terry Brotherson's bid for Site work at the multi use/arena project area, as per the recommendation of the Arapeen Group. His bid was \$255,122.15: Chris

Second: Coleen Question on the Motion Roll Call Vote four (4) yea

Motion to waive the Performance Bond requirement for Terry Brotherson: Chris

Second: Monte Question on the Motion Roll Call Vote four(4) yea

7. Adjourn 7:00 p.m.

Motion to adjourn: Monte Second: Chris

Sally East, Secretary